

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of October 11, 2017

## **SUBJECTS FOR DISCUSSION:**

1. Meeting called to Order by Chairman Meister. Present: Meister, Peper, Netzing, Riek and Flint.  
Absent: None.  
Also present: Stieve; Gavinski; Neumann; Darin Carignan; Marty Krueger – Sauk Co. Board Chair; Richard Fish – Sauk Ridge Runners ATV Club.
2. Adopt Agenda. Motion by Flint, seconded by Peper.  
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Netzing, seconded by Peper.  
Motion carried.
4. Public Comment.  
Richard Fish discussed ATV signage install. We will put on the agenda to discuss and make a recommendation in November.  
No Action.
5. Communications.  
None.
  - a. Airport Report.  
None.
  - b. Update on Economic Development Committee.  
None.
6. **Department: Parks**
  - a. Review and Approval of Vouchers.  
Motion by Flint, seconded by Netzing to approve September 2017 vouchers in the amount of \$ 3,425.20.  
Motion carried.
  - b. Discuss Dams.  
Matt Stieve gave update on dams.  
No Action.
  - c. Update on White Mound Community Building.  
Matt Stieve gave update. We will see what bids come in at and make a decision then.  
No Action
7. **Department: Highway**
  - a. Review and Approval of Vouchers.  
Motion by Peper, seconded by Netzing to approve September 2017 vouchers in the amount of \$ 1,104,838.23.  
Motion carried.
  - b. Update on Great Sauk State Trail Project.  
Darin Carignan updated on construction and budget of the GSST. Marty Krueger updated and asked everyone to attend Opening on Thursday, Oct 19 at 2:00 p.m.  
No Action.
  - c. Update on Retaining Wall Repair Related to Great Sauk State Trail Project in Sauk City.

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of October 11, 2017

Darin Carignan and Pat Gavinski gave update. Working with Pinnacle to get the wall repaired.

No Action.

- d. Consider Resolution Authorizing/Approving The County Aid for Bridge Construction Under § 82.08 of the State Statutes.

Motion by Netzinger, seconded by Flint to approve Resolution Approving The County Aid for Bridge Construction Under § 82.08 of the State Statutes.

Motion carried.

- e. Consider Resolution Authorizing/Approving Purchase of Highway Equipment.

Motion by Peper, seconded by Netzinger to approve Resolution Authorizing/Approving Purchase of Highway Equipment.

Motion carried.

- f. Consider Purchase of Power Post Pounder.

Committee discussed.

No Action.

- g. Discuss Purchase of Screened Sand for Winter Maintenance.

Committee discussed.

No Action.

- h. Discuss Town of Woodland Winter Sand.

Pat Gavinski discussed with Town of Woodland. They will mix their own sand, and may still buy salt from us.

No Action.

- i. Update on Sign Truck Repair.

Pat Gavinski updated the Committee. Truck will be up and fulling running next week.

No Action.

- j. Update on Overhead Crane Repair at Baraboo Shop.

Pat Gavinski gave update. Waiting on quote to find out total repair costs.

No Action.

- k. Discuss Road Construction Projects for 2017.

Pat Gavinski updated on completed projects.

No Action.

- 8. Public Comment.

None.

- 9. Next Meeting. Motion by Peper, seconded by Flint to adjourn to the next regular scheduled meeting set for Wednesday, November 8, 2017 at 8:00 a.m. at the Highway Department office.

Motion carried.

- 10. Adjournment.

Respectfully submitted:

---

Henry Netzinger  
Secretary

**SAUK COUNTY**  
**HIGHWAY AND PARKS COMMITTEE MINUTES**

Meeting of October 11, 2017

Cc: County Clerk  
Matt Stieve  
Committee  
County Website